

# MOUNTAIN HEIGHTS ACADEMY

## BOARD OF TRUSTEES

### MEETING MINUTES

HUB: 352 N. Flint Street; Kaysville, UT 84037

Monday, February 3, 2014



#### ATTENDANCE

Board Meeting called to order at 4:09 PM by Kelley Broadbent

**In Attendance:** Jen Christensen, Kelley Broadbent, Gwendolyn Smith, David Wiley

**Excused:** Deidre Henderson, Bart Barker

**Others in Attendance:** DeLaina Tonks (Director), Steve Davis (AW), Kara Finley (AW)

#### CONSENT ITEMS

##### Board Meeting Minutes

The Board reviewed the minutes and discussed revisions to clarify statements regarding eDynamic Learning and course badging.

Gwendolyn Smith made a motion to approve the January 6, 2014 Board Meeting Minutes with the discussed revisions; Jen Christensen seconded. Motion passed unanimously.

#### VOTING ITEMS

##### 2014-2015 Calendar

The calendar was proposed and reviewed at the January Board Meeting and no changes were necessary.

Gwendolyn Smith made a motion to approve the 2014-2015 Calendar; David Wiley seconded. Motion passed unanimously.

##### 2014-2015 Fee Schedule

The Board had no changes or concerns regarding the Fee Schedule that was proposed at the January Board Meeting. Jen Christensen made a motion to approve the 2014-2015 Fee Schedule; Gwendolyn Smith seconded. Motion passed unanimously.

##### Laptop Computer Purchase

DeLaina Tonks reviewed current school technology and recommended additional computer purchases to help with testing as well as making repairs to computers that will be returned at the end of the school year. The Board discussed the use of tablets versus laptops and the durability of the laptops being purchased.

David Wiley made a motion to approve the laptop computer purchase up to \$55,000; Jen Christensen seconded. Motion passed unanimously.

#### PUBLIC COMMENT

No public comments were made.

#### ADJOURN

David Wiley made a motion to adjourn the Board Meeting; Gwendolyn Smith seconded. Motion passed unanimously.

Board Meeting adjourned at 4:22 PM.

This meeting was held via conference call.